MINUTES OF THE SPECIAL MEETING OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS

NOVEMBER 25, 2019 @ 1:30 p.m. VILLAGE HALL ADMINISTRATION CONFERENCE ROOM, 2nd FLOOR 2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairman Moran called to order the Special Meeting of the Wheeling Board of Fire and Police Commissioners at 1:30 p.m.

Present: Chairman Moran, Commissioner Al Palicki, Commissioner Jon Kolssak, and Commissioner Michael Murphy

Police Chief James Dunne, Deputy Village Clerk Karen Henneberry, Village Attorney James Ferolo, Attorney for Chief Dunne Paul Denham, Police Commanders Joe Kopecky and Mike Conway, Police Officer Joseph Dawson, Attorney for Mr. Dawson Joseph E. Weishampel, and court reporter Serena M. Raimonde were also present.

2. APPROVAL OF MINUTES - None

3. CITIZEN CONCERNS & COMMENTS

Deborah Wilson commented on the subject of the hearing and a previous case.

4. **NEW BUSINESS**

a) Hearing of Appeal – Officer Joseph Dawson

Village Attorney James Ferolo reviewed the history of the case, and how the process works. Both parties acknowledged receipt of the Notice of proceedings. Attorney Ferolo asked both parties approximately how long it will take to present their side, and expected number of witnesses. It was determined that the hearing will tentatively be scheduled for December 12 at 1:30 p.m.

5. EXECUTIVE SESSION - None

Wheeling Board of Fire and Police Commissioners

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION – N/A

7. ADJOURNMENT

Motion to adjourn by Commissioner Kolssak, second by Commissioner Murphy. Motion carried by voice vote, all Ayes, the meeting adjourned at 1:42 p.m.

Respectfully submitted,	
Al Palicki, Secretary	 Date